

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda

Wednesday, July 8, 2026

6:00 PM

Pinos Altos Fire Station

Announce Sign-up Sheet for Public Input
Call to Order and Determination of Quorum
Announce Public Input Sign-up is Closed
Approval of Agenda
Approval of Minutes from May 27th Regular Meeting

Non-Mandated Business: Public Input

Unfinished Business from Prior Meetings

Update on Planning Grant Activity for a Preliminary Engineering Report (PER)

New Business

Approval of New Memberships (if any)
Comparison of Budget to Actual Income Statement per Bylaws VII (4)
Discussion and Approval of Transfer & New Membership Forms revised by April
Discussion and Approval of Changes to the Current Website Content
Purchase of a New Parts Shed as Door has Broken
Potential Access to Parts Shed by J&S Plumbing
Replenishment of Parts Inventory
Compensation to Allan Phillips for Help on Recent Repair
Planning Details for Annual Meeting to be held Wed, Sept. 16, 2026 @ 6 pm
(2 Board Positions up for Election)
Annual Payment of Water Acquisition Fees (none to be paid)
TTHM Testing to be Completed by Certified Water Operator

Reports and/or Questions on Reports

President

Vice-President

Treasurer

Secretary

Bookkeeper

Confirm next board meeting & annual meeting to be held Sep 16, 2026 @ 6:00 PM at the PA Fire Station

Adjournment